

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030377

Entity Name: BEAST TO BEAUTY INC

FILED  
May 30, 2008  
Secretary of State

**Current Principal Place of Business:**

690 YAMATO RD  
STE 4-123  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

690 YAMATO RD  
STE 4-123  
BOCA RATON, FL 33431

**New Mailing Address:**

690 YAMATO RD  
STE 4-123  
BOCA RATON, FL 33431

FEI Number: 20-2419072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIYA-MARTINS, MICHELLE  
530 NE 47 ST  
#206  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

MARTIYA, MICHELLE  
690 YAMATO RD  
STE 4-123  
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE MARTIYA

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D,P ( ) Delete  
Name: MARTIYA-MARTINS, MICHELLE  
Address: 690 YAMATO RD STE 4-123  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,P (X) Change ( ) Addition  
Name: MARTIYA, MICHELLE  
Address: 690 YAMATO RD STE 4-123  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE MARTIYA

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date